

# Meeting Agenda November 4, 2004

## Town of Los Altos Hills City Council Regular Meeting

Thursday, November 4, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Presentation of the Adobe Creek Upper Reach 5 Restoration Project and Collaborative Principles-Santa Clara Valley Water District
  - 2.2 Certificates of Appreciation – Rick Ellinger, Joint Volunteer Awards Committee; Fred Fallah, Pathways Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Regular City Council Meeting November 4, 2004
  - 4.2 Review of Disbursements: 10/15/2004 – 10/29/2004 \$771,421.58
  - 4.3 Approval of an Agreement with Collection Systems Maintenance Service for Sewer Line Preventive and Emergency Maintenance
  - 4.4 Approval of Public Facilities Fee Program Annual Report Fiscal Year Ended June 30, 2004
  - 4.5 Certificate of Correction, Tract No. 1286 – Lands of Yu; 14329 Miranda Way

- 4.6 Notification of Fast Track Approval: Request for a Site Development Permit for a 895 square foot first and second story addition (maximum height 27'); Lands of Tan and Lee, 12129 Oak Park Court (165-04-ZP-SD-GD)
- 5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Complete Town Hall On Time and On Budget
      - 5.1.1a TBI Update
    - 5.1.2 Identify and Fund Underground Project
    - 5.1.3 Complete Master Pathway Map
- 6. NEW BUSINESS
  - 6.1 Emergency Animal Evacuation Plan
  - 6.2 Consideration of Approval of an Agreement with Cotton, Shires and Associates, Inc. for Updating the Town's Geologic Map
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Annual Review of Schedule of Fees, Deposits, Charges for Services and Other Assessments
- 11.2 Amendment to the Town of Los Altos Hills General Plan and Plan Diagram Land Use Diagram
- 11.3 Amendment to the Town of Los Altos Hills Zoning Ordinance Title 10, Chapter 1, Article 2 “Definitions” and Title 10 Chapter 1, Article 7 “Residential-Agricultural District (R-A)”

## 12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District

CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.8-CONFERENCE REAL PROPERTY NEGOTIATOR.

Property: All Public Rights-of-Way, Public Service Easements and Public Utility Easements within the Town of Los Altos Hills  
Agency Negotiators: Maureen Cassingham, Steve Mattas and Carl Pilnick.  
Negotiating Parties : Town of Los Altos Hills and Comcast  
Under Negotiation: Terms and Conditions related to Lease of Public Rights-of-Way, Public Service Easements and Public Utility Easements

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room . A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.